

**MEETING OF THE
DULUTH ECONOMIC DEVELOPMENT AUTHORITY
WEDNESDAY, NOVEMBER 19, 2014 - 5:15 P.M.
COUNCIL CHAMBERS, THIRD FLOOR CITY HALL
AGENDA**

CALL TO ORDER

APPROVAL OF MINUTES: **October 22, 2014**

RESOLUTIONS FOR APPROVAL

NEW BUSINESS

1. **RESOLUTION 14D-43:** RESOLUTION ADOPTING THE 2015 DEDA BUDGETS
2. **RESOLUTION 14D-44:** RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH BENTLEYVILLE TOUR OF LIGHTS FOR STORAGE OF A TREE ON DEDA LOT D
3. **RESOLUTION 14D-45:** RESOLUTION APPROVING AN AMENDED AND RESTATED LICENSE AGREEMENT WITH MINERS, INC.
4. **RESOLUTION 14D-46:** RESOLUTION OF THE DULUTH ECONOMIC DEVELOPMENT AUTHORITY APPROVING A MODIFICATION TO THE TAX INCREMENT FINANCING PLAN FOR TAX INCREMENT FINANCING DISTRICT NO. 27 (PIER B DEVELOPMENT)

DISCUSSION

1. **DIRECTOR'S REPORT**

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